

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DOW JONES & COMPANY, INC.,

Plaintiff,

-v-

MOUNT HOLLY CLUB LLC d/b/a  
MT. HOLLY CLUB,

Defendant.

Case No. 08 Civ. 01047 (PAC)

Judge Crotty

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local  
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court  
to evaluate possible disqualification or recusal, the undersigned counsel for  
DOW JONES & COMPANY, INC. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of  
said party, which are publicly held.

NONE.

Date: January 31, 2008

  
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**Signature of Attorney**

Gene R. Kazlow

Attorney Bar Code: GK-0226